

Monthly Public Meeting

CalRecycle

10:00 A.M., February 21, 2017
Cal/EPA Building – Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. PROGRAM AND ISSUE UPDATES

Action Items

No actions at this time

Information Items

Nothing to report at this time

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

1. The Beverage Container Recycling Fund Quarterly Status Report: Quarter 1
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

Nothing to report at this time

F. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

No actions at this time

Information Items

Nothing to report at this time

G. GRANT AND LOAN PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

1. Eligibility Criteria and Evaluation Process for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, Fiscal Years 2017–18 and 2019–20)
Department Staff Contact: Noel.Davis@CalRecycle.ca.gov
[Public Notice](#)
2. Adoption of Revisions to Used Oil Regulations
Department Staff Contact: Emily.Wang@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

H. SOLID WASTE AND TIRE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

1. SANCO Resource Recovery – San Diego County, Modified Solid Waste Facilities Permit, Action Needed March 14, 2017
Department Staff Contact: Patrick.Snider@CalRecycle.ca.gov
[Public Notice](#)
2. Fairmead Landfill – Madera County- Revised Solid Waste Facilities Permit, Action Needed March 31, 2017
Department Staff Contact: Margaret.Comotto@CalRecycle.ca.gov
[Public Notice](#)
3. Landers Sanitary Landfill Facility – San Bernardino County, Revised Solid Waste Facilities Permit, Action Needed April 1, 2017
Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Items

1. Approval of Supplemental Environmental Projects (SEP) Policy
Department Staff Contact: Maria.Salinas@Calrecycle.ca.gov
[Public Notice](#)

Information Items

1. Workshop: Future of Electronic Waste Management in California Part 2
March 15, 2017 9:30AM – 12:30PM
Department Staff Contact: Shirley.Willd-Wagner@CalRecycle.ca.gov
[Public Notice](#)
2. CalRecycle Packaging Reform Workshop
March 22, 2017 9:30AM – 4:30PM (Sacramento)
Department Staff Contact: Cynthia.Dunn@CalRecycle.Ca.Gov
[Public Notice](#)

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

Nothing to report at this time

K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

No actions at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.